

**UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF MISSOURI**

CRIMINAL CASE COVER SHEET

Division of Filing <input checked="" type="checkbox"/> Western <input type="checkbox"/> Central <input type="checkbox"/> Southwestern	<input type="checkbox"/> St. Joseph <input type="checkbox"/> Southern	Place of Offense <u>Clay</u> County and elsewhere	Matter to be Sealed <input checked="" type="checkbox"/> Secret Indictment <input type="checkbox"/> Juvenile
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Defendant Information

Defendant Name (1) Daniel I. Ramirez
Alias Name Daniel I. Ramirez-Miranda
Birthdate August 3, 1999

Related Case Information

Superseding Indictment/Information ☐ Yes ☒ No if yes, original case number _____
New Defendant ☒ Yes ☐ No
Prior Complaint Case Number, if any _____
Prior Target Letter Case Number, if any _____

U.S. Attorney Information

AUSA Byron Black

Interpreter Needed

☐ Yes Language and/or dialect _____
☒ No

Location Status

Arrest Date _____

☐ Currently in Federal Custody

☒ Currently in State Custody

Writ Required ☒ Yes ☐ No

☐ Currently on Bond

Warrant Required ☒ Yes ☐ No

U.S.C. Citations

Total # of Counts 6 & FA

Set	Index Key/Code/Offense Level	Description of Offense Charged	Count(s)
1	21:846/6801/4	Conspiracy to Distribute Fentanyl	1
2	21:841D=CD.F/6801/4	Distribution of Methamphetamine	4
3	21:860A=MD.F/6501/4	Dist. or Poss. w/Intent to Dist. Fentanyl w/in 1,000 ft. of School	5 & 7
4	21:841D=CD.F/6801/4	Poss. w/Intent to Dist. Fentanyl	6
5	18:924C.F/7830.4	Poss. of Firearm in Furtherance of Drug Trafficking Crime	8
6	21:853.F/6911/4	Criminal Forfeiture Allegation	

(May be continued on reverse)

Date 4/30/2021

Signature of AUSA /s/ Byron Black